

**Coal City Community Unit School District No. One**  
**Board Of Education Meeting**  
Coal City CUSD #1 District Office Board Room, 550 S. Carbon Hill Road  
**JANUARY 10, 2018**  
Public Session - 6 P.M.

*It Is The Mission Of The Coal City Community Unit School District #1 ...to prepare today's learners for tomorrow's challenges.*

**1. Call to Order**

Roll Call

**Pledge of Allegiance**

**2. Notices and Communications**

Communications from the Floor

**3. Approval of Consent Agenda**

Closed Session Meeting Minutes – Regular Meeting

Meeting Minutes – Regular Meeting

Activity Fund Reports

Treasurer's Report

Monthly Manual Check Report

Payroll Report

Accounts Payable Report

Approval of Resignations

Approval of Employment

Approval of Leave Requests

Approval of Extra-Curricular Assignments

Facility Use Requests

**4. Administrative/Committee Reports**

A. [Early Childhood Center Report](#)

B. [Elementary School Report](#)

C. [Intermediate School Report](#)

D. [Middle School Report](#)

E. [High School Report](#)

F. [Special Populations Report](#)

G. [Curriculum Report](#)

H. [Superintendent's Report](#)

I. [Special Education Cooperative Report](#)

J. [Grundy Area Vocational Center Report](#)

K. [Athletic Director Report](#)

L. [Building Maintenance Report](#)

**5. Communications From The Floor**

**6. Old Business**

A. [Discussion on](#) Strategic Plan Update

B. [Discussion on](#) the Proposed 2018-2019 School Calendar

**7. New Business**

A. [Discussion on](#) Seniority Ranking for Certified and Educational Support Staff

B. [Discussion/Action](#) on Grundy County Economic Development Council Membership

C. [Discussion/Action](#) on Three Rivers Education Partnership Membership

D. [Discussion/Action](#) on Appointment of State Approved Director of Special Education

E. [Discussion/Action](#) on Resolution Regarding Second Amendment to the Coal City Community School District #1 Cafeteria Plan

F. [Discussion/Action](#) on Donations for the Lunch Assistance Program

G. [First Reading on](#) Revised District Policies

**8. Open for Items Not Known at Agenda Preparation Time**

[Communications from the Floor](#)

- 9. Closed Session** for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee of the public body to determine its validity.

Action As A Result Of Closed Session

Possible Dismissal of an Educational Support Staff Employee of the District

**Adjournment**